

PRESCOTT POLICE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE Monday, October 25, 2021 2:00 PM Zoom

https://us06web.zoom.us/j/85492272716

Meeting ID: 854 9227 2716 +1 346 248 7799 US (Houston)

The following Agenda will be considered by the City of Prescott Police Public Safety Personnel Retirement System Board at its Meeting to be held on Monday, October 25, 2021. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. Call to Order

- II. Roll Call
 - ✓ Chairman, Alexa Scholl
 - ✓ Secretary, Melissa Fousek
 - ✓ Police Lieutenant, Jason Small
 - ✓ Police Sergeant, Mark Parker

- ✓ Citizen, Bob Bloch
- ✓ Citizen, Michael Gjede

III. Police Business

A. Award of survivor benefits to be effective November 1, 2021 and provided to Elaine Couch for retiree Harvey Couch who passed away on October 2, 2021.

IV. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **October 21, 2021 at 12:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

Garah M. Giep

Signature